

South Worcester County Communications Center

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Gregory Lynskey, Communications Center Director

South Worcester County Communications Center Board of Directors March 3, 2022 Webster Police Community Room 10:00 am Agenda

- 1. Meeting called to order
- 2. Pledge of Allegiance
- 3. Welcome new Member
- 4. BOARD REORGANIZATION ELECT VICE CHAIRMAN
- 5. APPROVAL OF MINUTES
 - a. January 28, 2022 Regular Session
- 6. OLD BUSINESS
 - a. FY23 Budget Proposal
- 7. NEW BUSINESS
 - a. Set the Per-Diem Pay Rates beginning July 1, 2022
 - b. Set the Director Pay Rate beginning July 1, 2022
 - c. Discuss Director recommendation to add 11th full time position effective January 1, 2023
 - d. Discuss Director recommendation regarding Vacation Carryover/buyout for FY2022
- 8. NEXT MEETING
 - a. TBD
- 9. ADJOURNMENT

RECUD WEBSTER TOWN CLERK FEB 29 '22 Av 10 '22

Board of Directors:

Jonathan Ruda - Chairman Richard Lafond - Member Randy Becker - Member Steven Sullivan - Member **Operations Board:**

Dean Kochanowski - Chairman Michael Shaw - Vice Chairman Steven Wojnar - Member Brian Hickey - Member Gary Milliard - Member